

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084506

FILED
May 12, 2010
Secretary of State

Entity Name: POWERPLUS SECURITY, INC.

Current Principal Place of Business:

6160 N DAVIS HWY STE 9B
PENSACOLA, FL 32504

New Principal Place of Business:

700 S. PALAFOX ST.
SUITE 105
PENSACOLA, FL 32502

Current Mailing Address:

6160 N DAVIS HWY STE 9B
PENSACOLA, FL 32504

New Mailing Address:

6110 CEDAR CREST RD.
SUITE 350 PMB 181
ACWORTH, GA 30101

FEI Number: 61-1570781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
SHELL FLEMING DAVIS AND MENGES, P.A.
226 PALAFOX PLACE 9TH FLOOR
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE 9TH FLOOR
PENSACOLA, FL 32501 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFIN, JOHNNY
Address: 11405 CONIFER RIDGE DR.
City-St-Zip: CONIFER, CO 80433

Title: VP
Name: COOL, JOHN K
Address: 19 THOMPSON HILL ROAD
City-St-Zip: CANTON, CT 06019

Title: VP
Name: WEAVER, HAROLD W JR
Address: 139 EVE CLIFF DR
City-St-Zip: DALLAS, GA 30132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD WEAVER JR.

VP

05/12/2010

Electronic Signature of Signing Officer or Director

Date